90th Legislative Session – 2015

Committee: Joint Appropriations Thursday, February 19, 2015

P - Present E - Excused A - Absent

Roll Call

- P Buhl O'Donnell
- P Parsley
- E White
- P Heineman (Phyllis)
- P Haverly
- P Van Gerpen
- P Omdahl
- P Bordeaux
- P Ring
- P Hunhoff (Jean)
- P Partridge
- P Anderson
- P Romkema
- P Jensen (Alex)
- P Tidemann
- P Dryden
- E Peters, Vice-Chair
- E Cronin, Chair

OTHERS PRESENT: See Original Minutes

The meeting was called to order by Co-Chair Dan Dryden.

MOTION: TO APPROVE THE MINUTES OF FEBRUARY 3, 4 AND 5, 2015

Moved by: Bordeaux Second by: Tidemann

Action: Prevailed by voice vote.

MOTION: TO APPROVE THE MINUTES OF JANUARY 14, 15 AND 16, 2015

../02190800.JAP Page 1

Moved by: Buhl O'Donnell Second by: Bordeaux

Action: Prevailed by voice vote.

Dennis Kaemingk, Secretary of the Department of Corrections, along with Laurie Feiler, Deputy Secretary, Bob Dooley, Director of Prison Operations and Doug Herrmann, Director of Juvenile Services met with the Committee to present the department's FY16 proposed budget. Documents No. 1 and 2 were distributed. <u>Document No. 1</u>, <u>Document No. 2</u>

Kim Malsam-Rysdon, Secretary of the Department of Health, Joan Adam, Director of the Division of Administration for the Department of Health and Dennis Kaemingk, Secretary of the Department of Corrections met with the Committee to discuss the proposed budget for Corrections Health. Document No. 3 was distributed. <u>Document No. 3</u>

MOTION: ADJOURN

Moved by: Tidemann Second by: Omdahl

Action: Prevailed by voice vote.

Barb Bjorneberg
Committee Secretary
Dan Dryden, Co- Chair

../02190800.JAP Page 2